

MEETING MINUTES
REGULAR COUNCIL MEETING

DATE: February 10, 2016

TIME: 9:00 am

Present:

Mayor Cameron Duncan
Ken Milnthorp
Murray Hollick
Eva Iwanchuk : via phone
Merv Gray: via phone
Administrator Darlene Moline

Absent:

CALL TO ORDER

A quorum being present, Mayor Duncan called the meeting to order at 9:00am.

AGENDA

009-16: Adoption of the agenda to form part of the minutes

Moved by: Hollick

That the agenda be adopted as presented.

Carried

1. MINUTES

010-16: Minutes of regular meeting held January 13, 2016 Regular Minutes be approved.

Moved by: Iwanchuk

That the minutes of the regular meeting held on January 13, 2016
be approved.

Carried

2. BUSINESS ARISING OUT OF THE MINUTES

Discussions
-Water rates

011-16: Motion supporting the STAB position namely that "That the government of Saskatchewan:1- continue and expand the awareness via the Clean/Drain/Dry program and monitoring our lakes
2- adopt new legislation, new regulations and new funding to implement border checks, along with penalties to ensure enforcement.
To send letters to all the parties and MLA's concerning STAB.

Moved by: Mayor Duncan
Second by: Hollick
Carried

3. DELEGATIONS

4. CORRESPONDENCE

- invitation to a municipal culture planning workshop
- 2016 SUMA annual general meeting agenda
- construction & demolition waste management and disposal
- Audited financial Statement for the school division

012-16: That the correspondence be filed as presented.

Moved by: Gray
Carried

5. ACCOUNTS AND FINANCIALS

013-16: Account for Ratification of on line payments.

Moved by: Milinthorp
Carried

014-16: Approval of the Financials for January 2016.

Moved by: Milinthorp

Carried

015-16: Approval of Accounts Payable January. (7843 to 7905)

Moved by: Milinthorp
Carried

6. REPORTS

7. NEW BUSINESS

016-16: Motion to pay for the furnace fan for the hall and invoice A.C.R.A for the cost.

Moved by: Iwanchuk

Carried

-watershed board

-pay insurance for firefighters

8. ADJOURNMENT

Moved by:

That this meeting is adjourned at 1:00 p.m. Next Meeting March 9, 2016 at 9:00 am

Carried


Mayor


Administrator

Date: March 9/16